

# **Toyota Caetano Portugal, S.A.**

## **Proposal for the Point One of the Agenda for the Ordinary General Meeting of TOYOTA CAETANO PORTUGAL, S.A., 27<sup>th</sup> May 2021**

Under the terms of paragraph a) of number 1 of article 376<sup>o</sup> of the Portuguese Company Code, the Board of Directors has the honor to propose for the consideration of the Shareholders the Management report, individual and consolidated accounts and the respective Notes, concerning the financial year of 2020, in order to take on such documents the deliberations that the law imposes.

Vila Nova de Gaia, 31<sup>th</sup> March 2021

The Board of Directors